

**DISTRICT OF COLUMBIA  
BOARD OF ETHICS AND GOVERNMENT ACCOUNTABILITY**

**Monthly Meeting of the Board**

November 13, 2014, 1:00 p.m.  
Room 540 South (BEGA Board Hearing Room)  
One Judiciary Square

**AGENDA**

- I. Call to Order
- II. Ascertainment of Quorum
- III. Adoption of the Agenda
- IV. Report by the Director of Open Government
  - a. Open Government Advisory Group
  - b. Open Government Reports
  - c. Rulemaking - published Oct. 31, 2015
  - d. Best Practices Symposium - comments submitted to OOG
  - e. Free Law Founders
  - f. OPEN-DC.Gov site launch
  - g. Trainings/Formal Advice
- V. Report by the Director of Government Ethics
  - a. Update on Status of Office of Government Ethics (OGE) Operations – Recap of previous month’s activities (statistics).
  - b. Publication and Reporting Obligations, including Advisory Opinions, the quarterly Complaint Report, and the Ethics Manual.
  - c. Trainings
    - i. Attended by staff
    - ii. Conducted by staff
  - d. Advisory Opinions

- e. Best Practices Report
- f. Key Performance Indicator for Ethics Board for FY 2016
- g. Budget
- h. Rulemakings
  - a. Final version of Negotiated Disposition Rulemaking
  - b. Draft of Proposed Rulemaking requiring Lobbyist Registrations, Lobbyist Activity Reports, and Public Financial Disclosure Statements to be filed electronically
- i. Lobbyist/Financial Disclosure Matters
- j. Non-Confidential Investigations
  - #1215-001 T. Thomas
- k. Draft Calendar Year 2015 Ethics Board meeting dates

VI. Opportunity for Public Comment

- VII. Executive Session (non-public) to Discuss Ongoing, Confidential Investigations pursuant to D.C. Official Code § 2-575(b)(14), to deliberate on a decision in which the Ethics Board will exercise quasi-judicial functions pursuant to D.C. Official Code § 2-575(b)(13), and Personnel matters pursuant to D.C. Official Code § 2-575(b)(10).

VIII. Resumption of Public Meeting

- a. Discussion of any remaining public items

IX. Adjournment